

**Call To Order:**

This meeting of the Executive, Ethics and Insurance Committee was called to order by acting Chairman Stephen Favorite at 11:00 A.M. in Vilas County Courthouse conference rooms, 330 Court Street, Eagle River, Wisconsin, with the following committee member present: Linda Thorpe. Alden Bauman, Christopher Mayer and Erv Teichmiller were excused. Supervisor Chuck Hayes was present and took part in all actions to fulfill quorum requirements. Others present at this meeting: Joe Fath, Martha Milanowski and David Alleman.

Proper notification of meeting and quorum present were verified.

**Approve Agenda to be discussed in any order by the Chair:**

**Motion by L. Thorpe, 2<sup>nd</sup> by S. Favorite to approve the agenda. All voted aye. Carried.**

**Approve minutes of the December 20, 2012 meeting:**

**Motion by L. Thorpe, 2<sup>nd</sup> by S. Favorite to approve the minutes of the December 20, 2012 meeting as presented. All voted aye. Carried.**

**Convene Closed Session: Julia L. John Claim:**

**Motion by L. Thorpe, 2<sup>nd</sup> by C. Hayes to convene into a Closed Session pursuant to Wis. Stats. §19.85(1)(g). All voted aye. Carried. Closed Session entered into at 11:02 A.M.**

**Return to Open Session:**

**Motion by C. Hayes, 2<sup>nd</sup> by L. Thorpe to adjourn the Closed Session and to return to Open Session pursuant to Wis. Stats. §19.85(1)(g). All voted aye. Carried. Return to Open Session at 11:16 A.M.**

**Committee may take action on matters discussed in closed session – resolution to County Board:**

**Motion by L. Thorpe, 2<sup>nd</sup> by C. Hayes to disallow the claim filed against Vilas County by Julia L. John and to approve and send a disallowance resolution to the County Board for their consideration. All voted aye. Carried.**

**Letters and Communications:**

Nothing presented

**Set next meeting date and time:**

The time and date of the next committee meeting remains to be determined.

**Adjournment:**

The Chair adjourned the meeting at 11:20 A.M.

Respectfully submitted by:

David R. Alleman

Vilas County Clerk

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.